Southern Illinois Normal University

Proceedings of the Board of Trustees

September 16, 1914 to October 18, 1916

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MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY

SEPT. 16, 1914

SEPT. 28, 1914

MINUTES OF THE PROCEEDINGS OF THE

BOARD OF TRUSTEES OF THE

SOUTHERN ILLINOIS STATE NORMAL UNIVERSITY

Minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University at its meeting held at Carbondale, Illinois, September 16th, 1914.

The following members were present:

W. W. Barr.
O. M. Karraker.

There was submitted to the Board bids on coal contract for the coming year, and the members of the Board present, with Dr. C. E. Allen, opened said bids, which were as follows:

Mr. E. Sponsler, Mine Run Coal, delivered, $2.05 per ton
Same Not Delivered, $1.70 per ton
Mr. E. A. Cox, Mine Run Coal, Delivered, $1.95 per ton
Same not delivered, $1.65 per ton

Mr. E. A. Cox being the lowest bidder, the contract was awarded to him for the amount of twelve hundred (1200) tons of coal, or such amount as may be required by the school for the present school year, requirements as to quality of coal and weights governing the sale of same to be the same as was shown in the action of the Board in previous years. The awarding of this coal contract, being made by a minority representation of the Board, is effective on the ratification of the full Board at a later meeting.

Upon motion, the Board adjourned.

s/ O. M. Karraker, Secretary.

RECORD OF THE MINUTES OF THE PROCEEDINGS OF THE

BOARD OF TRUSTEES OF THE

SOUTHERN ILLINOIS STATE NORMAL UNIVERSITY.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, held at Carbondale, Illinois, September 28th, 1914.

Upon roll call, the following members responded present:

W. W. Barr.
George McGahey.
W. W. Williams.
H. A. Piper.
O. M. Karraker.
F. G. Blair, State Superintendent.

The minutes of the previous meeting were read and approved and the action of the minority representation of the Board as to the purchase of coal, was ratified.

On the recommendation of the President, the Board elected Mr. E. G. Lentz as a member of the Faculty, Department of Languages, at a salary of One Hundred Dollars ($100.00) per month, his services to terminate with the close of the Winter Term.

On motion, the salary of Miss Parsons was raised One Hundred Dollars ($100.00) per year, same to be efective September 1, 1914.

On motion, the President of the University was instructed to appoint three student teachers in the Department of Music and fix their salaries.

There was presented to the Board of Trustees a request from certain citizens living on what is known as Faculty Row, the highway running east and west on the south side of the Normal Grounds, to be given the privilege of tapping into the Normal sewer and thence into the City sewer and also to make connections with the Normal Water Supply.

On motion, these said parties were given permission as they requested, upon the payment of $40.00 for sewer service, the said parties to pay all costs of installation, pay all charges for meters, and as to the water supply, at the fixed rate for the City and, in any event, at a minimum rate of $1.00 per month. It is understood that either party has the right to cancel this agreement at any time.

On motion, the question of the sale of Bayliss Field was referred to a committee, composed of W. W. Barr and W. W. Williams, for investigation and report.

On motion, the President of the Board was instructed to make a contract with the Central Illinois Public Service Company for one year for light service, at the rate of five cents per Kilo Watt, and such arcs as are paid for by the University at the rate of Five Dollars ($5.00) per month.

The matter of the purchase of a pump for the new well on the Campus was referred to the Purchasing Committee of the Board, with power to act.

At the hour of two o'clock, the Board, with Mr. J. B. Dibelka, State Architect, opened bids in conformity with the advertisement requesting proposals on the erection of a Power Plant, etc., copy of which notice is hereto attached and made a part of these minutes. Said

bids were as follows:

BIDDER	AMOUNT OF BID	CHECK DEPOSIT
Webber Chimney Co., Stack,	$1985.00	$ 75.00
Chas. Hamilton, General, (All)	52000.00	1600.00
A. Kilander Co., Heating System,	14491.00	450.00
Des Moines Bridge Co., Tank,	1785.00	60.00
Heine Chimney Co., Stack,	3347.00	102.00
Urbacer-Atwood Co., Heating	18170.00	
Urbacer-Atwood Co., Boilers	5870.00	180.00
Urbacer-Atwood Co.,	12500.00	450.00
Schillinger Construction Co., General,	22253.00	625.00
C. E. Bockhausen, General,	21469.00	625.00
Chi. Bridge & Iron Co., Tank,	750.00	60.00

After consideration of these bids, the Board, on motion, rejected them all and agreed to readvertise for proposals, asking for a new consideration of same.

On motion, the Board adjourned.

s/ O. M. Karraker, Secretary.

BIDS FOR ERECTION OF POWER PLANT.

Sealed proposals will be received up to two o'clock P.M. Sept. 28th, 1914, at the office of Southern Illinois State Normal University, Carbondale, Illinois, for the recction of power plant, including chimney and various machinery pertaining thereto.

Separate bids will be taken on different branches of work.

Every contractor taking out set of plans and specifications will be required to deposit a sum of Ten Dollars, which amount will be returned to him upon return of plans and specifications and submitting bona fide bid.

Contractors who fail to return plans within five days, if they decide not to submit an estimate after examining the plans, or those failing to submit a bona fide bid at proper time above stated, will forfeit the amount of their deposit.

All proposals must be accompanied by certified checks payable to the Southern Illinois State Normal University, to the amount of five percent of their estimated price.

The successful bidder must be prepared to furnish surety bond by an approved surety company doing business in the State to the amount of fifty percent of his contract price. Failure to furnish such bond or refusal to abide by his proposal will forfeit his deposit to the University as liquidated damages.

Plans and specifications may be had at the office of State Architect J. B. Dibelka, Room 648, 29 So. La Salle St., Chicago, upon deposit of Ten (10) Dollars or check equal to that amount made

payable to him.

All bids must be enclosed in sealed envelopes plainly denoting the branch of work the bid is intended for and addressed:

Trustees Southern Ill. State Normal University,
Carbondale, Illinois.

Bid for _____"

Trustees reserve the right to reject any or all bids.

MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY

JANUARY 21, 1915

FEBRUARY 3, 1915

Carbondale, Illinois, January 21, 1915.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held January 21, 1915.

Upon roll call, the following members responded present:

W. W. Williams.
W. W. Barr.
H. A. Piper.
George McGahey.
O. M. Karraker.

The minutes of the previous meeting were read and approved.

The resignation of Levi Chitty, as laborer on the farm, was offered and accepted.

On motion, Cyrus Etherton was chosen as laborer on the farm, succeeding Mr. Chitty, at a salary of $65.00 per month, he to pay a rental of $15.00 per month for the farm house. Mr. Etherton was elected to serve until the close of the school year, September 1, 1915.

On motion, the following resolution was offered and unanimously adopted:

Resolved that the President and Faculty be, and they are, hereby authorized to drop, or abandon the last three years of the high school course, provided it becomes expedient that this be done, at some time prior to the end of this school year.

On motion, the following resolution was offered and unanimously adopted:

WHEREAS, on the 7th day of August, A.D. 1914, the Illinois Central Railroad Company, and the Southern Illinois Normal University by their respective President and Secretary, entered into a contract in writing for the construction of a Spur Track from the Main tracks of the Illinois Central Company to and upon the grounds of the Said Southern Illinois Normal University, as per plat and blue print attached to said Contract, and:

WHEREAS, Said Contract was entered into on the part of the Southern Illinois Normal University by the express authority of the Board of Trustees, but which authority was only oral, and:

WHEREAS, Said Contract was duly signed and acknowledged by W. W. Barr, as President, and O. M. Karraker, as Secretary, of the said Board of Trustees of the said Southern Illinois Normal University.

NOW, Therefore, be it resolved by the said Board of Trustees, all members thereof being present, at an authorized call meeting, held in the City of Carbondale, on the 21st day of January, A.D. 1915, do hereby ratify, approve and confirm the action of the said President and Secretary in making, entering into, and signing said Contract, and hereby assent to and ratify any and all acts of the said President and Secretary, and do hereby direct, that this resolution be spread in full upon the records of the said Southern Illinois Normal University, which preamble and resolution was unanimously adopted by said Board of Trustees, all being present and all voting aye.

Conforming with previous notice and advertisement, the Board of Trustees, with a representative from the office of the State Architect, proceeded to open bids in the matter

of constucting a new heating plant for the University. Upon the same being opened, it was found that the Urbauer-Atwood Heating Company had submitted the lowest and the best bid. The Contract, however, was not on this date awarded, but was deferred to a special meeting to be held on call of the President in the very near future.

There being no other business before the Trustees, the Board Adjourned.

S/ O. M. Karraker
Secretary.

Carbondale, Illinois, February 3, 1915.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held February 3rd, 1915, the same having been called by the President.

The following members were present:

W. W. Barr.
H. A. Piper.
George A. McGahey.
W. W. Williams.

The minutes of the previous meeting were not read.

The matter of letting the Contract for the new heating plant was taken up, and on motion of Mr. Piper, Mr. Williams was appointed as representative of the Board to go to Chicago with Mr. Urbauer, of the Urbauer-Atwood Heating Company, for the purpose of conferring with the State Architect relative to the Contract.

Mr. Williams moved that payment for the deep well pump, purchased of the Leader Iron Works, be made as soon as the purchasing committee is satisfied that the pump is doing the work prescribed by the contract.

Motion carried.

Mr. Williams made a motion that we enter into a contract with Urbauer-Atwood Heating Company, of St. Louis, Missouri, to erect a power house, heating plant and tunnels and all equipment necessary and incident thereto, according to the plans and specifications of State Architect Dibelka, except that we substitute for the Fitzgibbons boilers as shown in specifications,

two 250 H.P. O'Brien water-tube boilers, with down draft furnaces; except also that we accept Urbauer-Atwood's alternate bid No.2, providing for a two-pipe vacuum system as shown in specifications submitted by Urbauer-Atwood, with bid of January 21, 1915; except that we accept Urbauer-Atwood's alternate bid No. 2 as to stack; except that we cut out the provision for connection with the city water plant on Grand Avenue, as shown in Architect's plans and specifications, and substitute a connection with the surface reservoir on the campus, Urbauer-Atwood to provide and install six inch pipe connection and concrete cesspool; except that the covering of smoke-pipe be eliminated; also that, with the consent of the State Architect, the Urbauer-Atwood interior layout, as shown in U-A drawing No. 410, be substituted for that shown by the State Architect. All the changes suggested being subject to the approval of the State Architect. The entire plant to be built for the sum of $39,950.00, including all changes suggested. Building to be completed, ready for final inspection and acceptance, by August 1, 1915.

It is also expressly agreed and understood between the parties hereto that the said Urbauer-Atwood Heating Company, in case the building is not completed and ready to be delivered upon the first day of August, 1915, is to pay the sum of Five Dollars ($5.00) for each and every day that the building remains incomplete and not ready to be delivered after the first day of August, 1915, as liquidated damages.

Motion carried.

Mr. Williams moved that the President and Secretary of the Board be empowered to close up a contract with the Urbauer-Atwood Heating Company in accordance with the stipulations in the preceding motion.

Motion carried.

Mr. Williams moved that Judge Barr and C. E. Allen be empowered to look after the repairs of the farm house to the extent of the balance of appropriation, viz., $1200.00.

Motion carried.

On motion of Mr. McGahey, the Board adjourned.

S/ O. M. Karraker
Secretary.

MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY.

MARCH 10, 1915

Springfield, Illinois, March 10, 1915.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held in the office of State Superintendent Blair, at Springfield, Illinois, March 10th, 1915.

Upon roll call, the following Trustees responded Present:

W. W. Barr.
W. W. Williams.
H. A. Piper.
George McGahey.
O. M. Karraker.

Upon motion of Mr. Williams, the Board decided to reduce its request for an appropriation of $225,000.00, for new buildings to the sum of $150,000.00 for the purpose of bringing before the Appropriation Committee of the Legislature the imperative need of the School of having an appropriation of, at least, the latter sum.

On motion, it was decided to ask for the re-appropriation of the sum of $3500.00 previously appropriated for paving certain streets adjacent to the Normal Grounds, with a view to using this sum to build a hard road or paving certain roadways near the Normal Grounds, connecting the hard roads already built with the paved streets already constructed.

On motion, Mr. T. H. Thompson was employed as Superintendent, to supervise the construction of the new buildings, recently contracted for, on the Normal Grounds, and the President of the Board of Trustees was empowered to make a contract with him.

There being no other business before the Board, they adjourned.

S/ O. M. Karraker
Secretary.

MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY.

JULY 7, 1915

Carbondale, Illinois, July 7, 1915.

Record of the minutes of the Board of Trustees of the Southern Illinois State Normal University at its meeting held at Carbondale, Illinois, July 7, 1915.

Upon roll call, the following members responded present:

W. W. Barr
George McGahey
H. A. Piper
O. M. Karraker.

The minutes of the previous meeting were read and approved.

The Trustees then took up the matter of the plans and specifications for a new building, for which an appropriation was made at the recent Legislature. State Architect, Mr. J. B. Dibelka, was present and conferred with the Board on this subject. Mr. Dibelka stated that plans and specifications were to be submitted for further consideration at a later date.

The Trustees instructed the President of the Board to insert in the local newspapers an advertisement, requesting bids for the following improvements, said bids to be opened and considered at a meeting of the Trustees to be held July 22nd, 1915.

1. For the paving of the roadway from Normal Avenue west to the rock road adjacent to the Normal Grounds.
2. The improvement of certain drives and roadways on the Normal Campus.
3. Bids for furnishing coal for the Institution for the coming year.

There being no other business, the Board adjourned.

s/ O. M. Karraker
Secretary.

MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY.

JULY 22, 1915.

Carbondale, Illinois, July 22, 1915.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, July 22, 1915.

Upon roll call, the following members responded present:

W. W. Barr.
W. W. Williams.
George McGahey.
H. A. Piper.
O. M. Karraker.

The minutes of the previous meeting were read and approved.

Bids on the coal contract were submitted to the Board for their consideration. After examining all bids, the contract for the coal supply for the coming year was awarded to Mr. E. A. Cox of Carbondale. The bid submitted by Mr. Cox was as follows:

" Carbondale, Ill., July 22, 1915.

Board of Trustees,
Southern Illinois Normal,
Carbondale, Illinois.

Gentlemen:—

I propose to furnish coal for your heating plant as per your advertisement at the following prices f. o. b. mines, mine weights to govern:

Egg @ $1.48,
Lump @ $1.48,
Mine Run, @ $1.20,

Three Inch Screenings, @ $1.10.

For an additional amount of $ .45 per ton I will deliver this coal upon your track, provided there is no change from the present freight rate during the life of this contract. In that case, the additional amount will be added to cover the advance in freight rate.

Yours truly,

E. A. Cox. "

It is understood by Mr. Cox and the Trustees that the coal specified in the above bid shall be fron the New Ohio Mine (Hafer Coal Company) and that the Trustees may purchase all of the coal for the needs of the school, or any part thereof, at the prices above stated.

Bids were received for the construction of certain pavements adjacent to the Normal grounds and, also, certain sidewalks and roadways adjacent to the buildings.

After the examination of all these bids, upon motion duly made and seconded, they were all rejected.

Upon motion made and duly seconded, Mr. McGahey and Mr. Piper were instructed to investigate State Aid Road Building, with a view of getting the road adjacent to the Normal Grounds built by this method, or with the cooperation of the Trustees, using such money as is already appropriated for the purpose.

Upon motion, it was agreed to proceed to build the sidewalks necessary, the work to be done under Mr. Thompson's supervision, Mr.

Thompson being Superintendent of Contruction on the grounds.

Mr. Muckelroy, of the Agricultural Department, reported a need of that Department for the purchase of some cows. He was instructed to purchase from the Rendelman Farm, near Carbondale, one three year old cow at a price not to exceed $400.00, and one two year old cow at a price not to exceed $275.00.

The Board took up the consideration of the condition of the grounds about the Normal Buildings, noting their unsightly condition and the rubbish and cinders which had been allowed to accumulate.

The Superintendent of Buildings and Grounds was called before the Board and instructed to remedy these conditions at once.

Upon motion, a ten inch drain was ordered placed from the pit in the boiler house to the railroad, same to be done under the direction of the Superintendent of Construction, Mr. Thompson.

There being no other business, the Board adjourned.

S/ O. M. Karraker
Secretary.

MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY

SEPTEMBER 22, 1915.

Carbondale, Illinois, September 22, 1915.

Minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, September 22nd, 1915.

Upon roll call, the following members responded present:

W. W. Barr.
H. A. Piper.
George McGahey.

The minutes of the previous meeting were not read.

On motion, Dr. Allen, Mr. Thompson and Judge Barr were authorized to take up the construction of the road on the north and west sides of the campus; constructing inside drive, with the advise of the State Highway Commissioner, it being understood that we are to have the use of the State Highway Commissioner's steam roller; to let the contract for the placing of cluster lights on the campus; to install a live steam pipe for the Science Building.

In the case of the Athletic Field, Mr. McAndrew was to act as a member of the Committee.

On motion, the President was authorized to expend $1100.00, or such portion of it as may be needed, for the purchase of planing machine for the manual training department.

On resolution, Miss Buck was allowed leave of absence with full salary until the close of the Fall Term.

On resolution, Miss Addie White, A.B.,1915,

was made a member of the Faculty of the Practice School, with a salary of $1300.00 per year.

There being no other business before the Board, they adjourned.

S/ O. M. Karraker
Secretary.

MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY

JANUARY 18, 1916.

APRIL 11, 1916.

APRIL 18, 1916.

Carbondale, Illinois, January 18, 1916.

Minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, January 18, 1916.

Upon roll call, the following members responded present:

W. W. Barr.
H. A. Piper.
George McGahey.
C. M. Karraker.

The minutes of the previous meeting were read and approved.

Upon motion, Miss Ruth Bradley was employed as a member of the Faculty, in the department of music, for the period of four months, the salary for that time to be figured at the rate of $1000.00 per year.

Upon motion, the President was authorized to employ such extra members of the teaching force as required for the spring term.

On motion, Miss Alice Parkinson, a member of the Faculty, was given leave of absence for one year, without salary.

On motion, the Trustees authorized Hamilton & Lewis to sell the Bayliss field, the usual percentage of commission to be allowed.

On motion, Dr. Allen was instructed to further negotiate with the Illinois Central Railroad regarding the matter of the dispute between that railroad company and this institution, on certain freight charges.

There being no further business, the Board adjourned.

S/ O. M. Karraker
Secretary.

Carbondale, Illinois, April 11, 1916.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, April 11th, 1916.

Upon roll call, the following members responded present:

W. W. Barr.
George McGahey.
H. A. Piper.
O. M. Karraker.

There was also present with the Trustees, Mr. J. B. Dibelka, State Architect.

The Trustees met pursuant to a published call for bids for the erection of an auditorium, a copy of such advertisement being attached hereto and made a part of this record, at eleven o'clock A. M., April 11, 1916. The meeting was called to order by President Barr and the bids were publicly opened, a schedule of such bids being appended to this record and made a part of these minutes.

From the attached schedule, it will be seen that the lowest bids on the general work, plumbing, heating and electric work, were as follows:

English Brothers Company, General Work..... $107,000.00.
A. L. Eichols, Plumbing..... 2,750.00.
J. A. McBride, Heating..... 6,006.00.
The Cover Electric Company, Electric work.... 1,597.00.

The foregoing appearing to be the lowest bids, motion was made and seconded that the contract for the work specified by each be awarded to the above firms.

On motion, all certified checks submitted with bids were directed to be returned to the bidders, except those with the three lowest bids.

Motion was duly made and seconded that the Bayliss field be sold to Roscoe Taylor and A. S. Johnson for the sum of $2000.00, and the President and Secretary of the Board of Trustees were authorized to make, execute and deliver a deed to these premises.

On motion, the Trustees decided not to purchase land for which an appropriation of $5000.00 was made by the Legislature, but to allow such sum to be returned to the State Treasury unused.

On motion, the Board of Trustees decided to tear down and remove the old Power House.

On motion, Lulu Rose Clark was employed as a member of the Faculty, to take the place made vacant by the leave of absence of Miss Alice Parkinson next year, her salary to be $900.00 per year.

On motion, Professor S. E. Harwood was granted the privilege of using the sewer and water service of the school under like terms and conditions and governed in the same manner as is indicated by a resolution formerly adopted on the same subject.

There being no other business before the Board, they adjourned.

S/ O.M. Karraker
Secretary.

Carbondale, Illinois, April 18, 1916.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, April 18th, 1916.

This was a special and called meeting by President W. W. Barr.

Upon roll call, the following members responded present:

W. W. Barr.
W. W. Williams.
H. A. Piper.
George McGahey.
O. M. Karraker.

Also present with the Board of Trustees was Mr. J. B. Debelka, State Architect.

The meeting was called to order by President Barr.

Mr. E. C. English, one of the co-partners of the firm of English Brothers, to whom the contract was awarded for the erection of an auditorium building at a meeting of the Board held April 11th, 1916, asked to be heard by the Board at this time.

Mr. English stated that his firm was unwilling to sign the contract for the erection of the building as mentioned, and stated that there had been a mistake in submitting his bid, and asked the Board to release him and return to him his certified check submitted with his bid. Mr. English submitted much data purporting to be proof of the error made in good faith, which he stated was the cause of his mistake.

The Board carefully examined all this data

and, after a discussion of the matter, submitted to Mr. English a contract covering, in detail, the construction of the building on which this firm had submitted the bid April 11, 1916. The Trustees asked Mr. English to sign this contract and file a Bond and proceed with the work. Upon his declining to make such contract, according to the terms of his bid, the Board declared his certified check submitted with his bid on April 11th, 1916, forfeited, according to the terms of the advertisement calling for bids, which stated that bidders should submit with each proposal a certified check to the amount of three per cent of the proposal, to be forfeited in case the bidder fails to enter into a satisfactory contract for the work bid upon and give bond for the faithful performance of the same.

This motion having been made by Mr. Williams and seconded by Mr. Piper, was unanimously carried.

Mr. Williams then made a motion which was seconded by Mr. Piper, that the contract for the erection of the auditorium building be now awarded to Mr. A. W. Stoolman, of Champaign, Illinois, his bid appearing to be the lowest and best bid after the failure of English Brothers to make the contract, which motion was unanimously carried.

There being no other business before the Board, they adjourned.

S/ O.M. Karraker
Secretary.

MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY

JUNE 7, 1916.

Carbondale, Illinois, June 7, 1916.

Minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, June 7th, 1916.

Upon roll call, the following members responded present:

George McGahey
W. W. Barr
H. A. Piper
W. W. Williams
O. M. Karraker.

The minutes of the previous meeting were read and approved.

On motion, the Secretary and Mr. W. W. Williams, with the President, were appointed a Committee to arrange for the laying of the corner stone of the new building.

On motion, the bill of State Architect, Dibelkah, was allowed. This amount was $2556.12, and is part payment of the Architect's fees.

On motion, duly made and seconded, the following lists of persons, whose names were submitted by the President, were ordered graduated from the courses, as indicated, and diplomas were duly conferred:

HIGH SCHOOL.

Allen, Ned Bliss
Bailey, Bessie
Bastin, Greston A.
Bastin, Helen Fraley
Bell, Joseph Sloan
Bernreuter, Ruth Ada
Green, Georgia O.
Gullet, Ben H.
Herrin, Alice Bliss
Hewett, Mary Louise
Hogue, Julia
Huffman, Nyle

Bowers, Willis Franklin
Brewer, Stella
Browne, George Arthur
Clarkson, Vivian M.
Colyer, Raymond
Crawshaw, William Henry
Davis, Herbert Spencer
Etherton, Alonzo E.
Etherton, Fred Snyder
Floyd, Elizabeth Mae
Gibbs, Zula Ethel
Goings, Mildred

GERMAN COURSE.

Gorzine, Jessie L.
Feller, Jessie H.
Gregory, Mildred
Moore, E. Cecil
Stroman, Jack Linden

ENGLISH COURSE.

Allen, Carl E.
Allen, Harry D.
Buckner, Anna Hook
Bullard, James D.
Canady, Mabel
Clark, Lula Rose
Edwards, Charles Lee
Farthing, Roy D.
Gent, Virna Lillian
Howard, Helen
Howell, Everett J.
Kirkham, Annie Louise
Mudglin, William Pleasant
Oehler, Emma Catherine
Parker, J. Edward
Pierce, J. Frank
Sterns, Julia Anna
Stone, Vivian
Wilson, Finia
Ledbetter, Helen
Loomis, Walter
Marshall, Sherman
McCracken, Mabel Daisy
Nesbitt, William Harry
Quickert, Hilda Elizabeth
Ross, Jewell
Schmulbach, Henry F.
Schrieber, Henry H.
Stophlet, Kate J.
Thielecke, May Elizabeth
Westerman, Albert
Wilson, Roger

LATIN COURSE.

Allen, Marjorie Copeland
Bailey, Adna V.
Boyd, Madelle M.
Craine, Joseph Bernard
Eagan, Harry B.
Fitch, William.
Jones, Esther Francis
McAnnally, Marian Pace
Patheral, Herschel P.
Pope, Emily Louise
Truesdell, Nellie Lenore
Wilson, Jennie Fae

LATIN AND GERMAN COURSE.

Cook, Nevelline
Owen, Rose E.

AGRICULTURAL COURSE.

Kelley, Victor Wendell
Mudglin, William P.
Nobles, Clarence R.
Parker, Sidney
Paul M. Furr

LANGUAGE COURSE.

Bevia, Mabelle
Elmore, Edith
Harriss, Elbert E.
Putcamp, Sula
Stover, Mabel G.
Westfall, James H.

DEGREE COURSE.

Rendelman, John.

ART COURSE.

Oliver, Hazel Marie

HOUSEHOLD ARTS.

Cavis, Cecyl Beatrice
Kennedy, Mary G.
Leach, Clyde Maria
Lollar, Theodora
Throckmorton, Sara E.

The following persons were elected as members of the Faculty, with salaries as shown, effective September 1, 1916:

Allen, C. E.	$ 3600.00
Bailey, W. M.	1800.00
Bainum, G. C.	2000.00
Black, R. V.	2100.00
Boomer, S. E.	2400.00
Bowyer, Emma L.	1400.00
Browne, G. M.	2200.00
Brown, W. O.	1800.00
Bryden, Helen	1500.00
Buck, Martha	1600.00
Burket, Grace L.	1300.00
Chastaine, Julia	700.00
Colyer, F. H.	2200.00
Day, Mary B.	1000.00
Felts, W. T.	2400.00
French, G. H.	1200.00
Furr, W. A.	2700.00
Gilbert, J. P.	2400.00
Gubelman, Lillian	1500.00
Holmes, Fadra R.	1400.00
Hollenberger, Inez L.	1600.00
Ismert, C. R.	1400.00
Jones, Grace E.	1500.00
King, Florence	1400.00

Lentz, E. G.	$ 1700.00
Lynn, Dorothy	600.00
Woody, Lucy E.	1100.00
Marshall, Louise	1000.00
McAndrew, Wm.	1800.00
McOmber, Anna	1300.00
Mitchell, Jennie	1200.00
Moore, Raymond,	900.00
Muckelroy, R. E.	2200.00
Parkinson, D. B.	1200.00
Petersen, L. C.	2100.00
Pierce, J. M.	2000.00
Piper, H. B.	1800.00
Salter, Matilda F.	1600.00
Shryock, H. W.	5000.00
Smith, G. W.	2500.00
Steagall, M. M.	1600.00
Taylor, W. H.	2000.00
Warren, F. G.	1800.00
Wham, Geo. B.	2500.00
Bradley, Ruth	1000.00
Youngblood, Kate W.	1400.00
Cisne, W. G.	1400.00
Clark, Lulu Rose	900.00
Hanford, Margaret	1000.00
Newsum, Wanda	700.00

and living accomodations at Anthony Hall.

The members of the Faculty, whose names are above given, will render services in the various departments in which they have heretofore worked, and the new members will be placed by the President.

Under instructions from the Board of Trustees, the President and Secretary signed and executed a deed to certain real estate in Carbondale, to Roscoe A. Taylor and Albert Sidney Johnson, a copy of which deed is hereto attached.

There being no other business before the Board, they adjourned.

S/ O.M. Karraker
Secretary.

MINUTES OF THE PROOCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY.

OCTOBER 18, 1916.

Carbondale, Illinois, October 18, 1916.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, October 18th, 1916.

Upon roll call, the following members responded present:

W. W. Barr.
George McGahey.
H. A. Piper.
O. M. Karraker.

The minutes of the previous meeting were read and approved.

Bids, according to previous advertisement, for the supply of coal for the current year, were submitted to the Board. Bids were offered by Mr. E. Sponsler and The East Coal Company. Mr. Sponsler having the lowest and best bid, the contract was awarded to him. He was asked to file his Bond for the performance of the contract, which was done in due form.

On Motion, the President was authorized to secure a Teacher to take the place of Mrs. Matilda Salter, whose resignation was offered and accepted.

On motion, the President was authorized to secure a successor to Miss Myrtle Coker, resigning.

On motion, the President was authorized to secure a supply teacher to take the place of Miss Bryden, such teacher to draw the salary of Miss Bryden, same to be effective indefinitely.

On motion, Mr. Ralph Swayne was employed in the Department of Music, at a salary of $400.00 per year.

A financial statement by Mr. C. E. Allen, financial Agent of the school, was submitted to the Board, and same is herewith filed.

There being no other business, the Board adjourned.

S/ O.M. KARRAKER,
Secretary